



**NICOLET  
FEDERATED  
LIBRARY  
SYSTEM**

## **PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, June 22, 2010 at 11:45 a.m.**, at the **Oconto Falls Community Library, 251 North Main Street, Oconto Falls, WI.**

## **AGENDA**

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. April 13, 2010 minutes.
5. Reports:
  - 5.1 President – Kay Krall
  - 5.2 Treasurer – John Hickey
  - 5.3 Director – Mark Merrifield
  - 5.4 Member Library Report – Joan Denis
6. Member library Maintenance of Effort issues.
7. Audit Report – Tom Karman, Schenck.
8. Update on Gates and NFLS Computer Grants.
9. Review and approve NFLS Technology Plan.
10. New business.
11. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.  
*Please call 920 448-4410 if you cannot attend this meeting.*

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.